

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

COMMITTEE OF THE WHOLE

A G E N D A

October 29, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I COMMUNICATION NO. 08-274

Jon Sesso, Planning Director, time on 4/16/08 for a staff presentation on Draft Plan for Long-Term Future of the Natural Resource Damage Program.

SECTION II COMMUNICATION NO. 08-519

Deyda Gonzalez and Mark T. Redwine, requesting help and guidance in forming the Montana Latino-Hispanic Historical Heritage and Cultural Preservation Society.

SECTION III COMMUNICATION NO. 08-640

Jon C. Sesso, Planning Director, requesting authority to advertise bid to construct Butte Welcome Monuments Project and schedule bid opening for 10/8/08.

SECTION IV COMMUNICATION NO. 08-654

Rob Macioroski, Director Land Records, requesting authorization for Chief Executive to sign survey for High Service Reservoir and direct County to prepare the resolution and deed for transfer of additional land from Shane Hollingsworth to Butte-Silver Bow.

COMMUNICATION NO. 08-685

Dr. Alex Philp, Chairman and President, requesting time on the 10/15/08 agenda to present a proposal and funding request from the Rocky Mountain Supercomputer Center, Inc.

SECTION VI

COMMUNICATION NO. 08-687

Bill Melvin, Civic Center Manager, requesting time on 10/22/08 agenda for opening of a Request for Qualifications of Architectural/Engineering Services to two elevators at the Courthouse.

SECTION VII

COMMUNICATION NO. 08-689

Paul Buckley, requesting Water System Regulations definition of “service line” be amended.

SECTION VIII

COMMUNICATION NO. 08-702

Rob Macioroski, Director Land Sales Office, requesting time on 11/19/08 agenda to conduct a public hearing for redevelopment of co-owned property in the 400 block of E. Park Street.

SECTION IX

COMMUNICATION NO. 08-703

Rob Macioroski, Director Land Sales Office, requesting time on 11/19/08 agenda to conduct a public hearing for redevelopment of co-owned property located in 100 block of Caledonia Street.

SECTION X

COMMUNICATION NO. 08-710

Karen Byrnes, Director Community Development Department, requesting time on 11/5/08 agenda to conduct a public hearing regarding the addition of unanticipated revenue to the 2008-2009 budget.

SECTION XI

COMMUNICATION NO. 08-708

Ed Randall, Community Enrichment Program Manager, requesting time on 10/22/08 agenda for approval for Butte-Silver Bow to assume ownership of 1622 N. Main Street in Walkerville and demolish the building.

ADJOURN

FINANCE & BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 08-678

Rick Larson, Director of Public Health, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 08-697

Sharon Crase, Public Works Department, requesting approval of line item budget transfers.

SECTION III

COMMUNICATION NO. 08-698

Karen Byrnes, Director Community Development Department, requesting approval of line item budget transfers.

SECTION V**COUNCIL BILL NO. 08-8
ORDINANCE NO.**

AN ORDINANCE AMENDING SUBSECTION 9.03 OF SECTION 4 OF BUTTE-SILVER BOW ORDINANCE NO. 204 AND CHAPTER 10.32 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "STOP SIGNS" AND SECTION 10.32030(A) (b) (2), BSB MC; PROVIDING FOR DESIGNATION OF BLACKTAIL AS A THROUGH STREET FROM ITS INTERSECTION WITH ELIZABETH WARREN ON THE NORTH TO ITS INTERSECTION WITH MOUNT HIGHLAND DRIVE ON THE SOUTH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VI**COUNCIL BILL NO. 08-5
ORDINANCE NO. 08-**

AN ORDINANCE AMENDING SECTION 2 OF THE BUTTE-SILVER BOW ORDINANCE NO. 134 AND SECTION 2.04.010 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); ADJUSTING THE ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII**COUNCIL BILL NO. 08-6
ORDINANCE NO. 08-**

AN ORDINANCE AMENDING ORDINANCE NO. 479 AND CHAPTER 3.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "CONTRACT PURCHASES"; AMENDING SECTIONS 3.12.012 AND 3.12.030, B-SB MC; ADDING A NEW SECTION TO BE NUMBERED 3.12.013, B-SB MC AND ENTITLED "PURCHASE REQUIREMENTS"; ADDING A NEW SECTION TO BE NUMBERED 3.12.014, B-SM MC AND ENTITLED "MISTAKES AND MINOR VARIATIONS IN BIDS AND OFFERS: AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII**CLAIM APPROVAL**

2404	Shane Nelson	\$125.00	ACT Class Refund
3371	Humana Health Care Plans	\$2,541.00	Refund/overpayment

**PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

PETITION NO. 08-9

John Harrington, Building Official, requesting on behalf of 4S LLC to close and vacate a portion of the alley within Block 1 of the Trask Addition.

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

COMMUNICATION NO. 08-147

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

COMMUNICATION NO. 08-537

Robert A. Macioroski, Director, regarding request for power line easement from Northwestern Energy.

COMMUNICATION NO. 08-601

Glen Granger, Commissioner District 1, requesting three traffic studies be conducted on the intersections of Tranquility, Meadowlark and Green Lane and Holly Lane and Blacktail Lane and Galaxy and Milky Way.

COMMUNICATION NO. 08-634

Tony Schoonen, Chairman Homeowners Association, requesting Council designate the Dawson Loop Road as a Public Right of Way.

COMMUNICATION NO. 08-636

Joe Lee, Commissioner District #2, requesting traffic study/intersection of State and Sherman Streets.

SECTION VIII**COMMUNICATION NO. 08-694**

Martyn Salusso and Floyd Bossard, requesting permission to close gate ½ mile west of Excelsior and Centennial Junction during day hours for safety reasons and during night for security reasons and requesting time on 10/22/08 agenda to describe project and respond to questions.